



Utah 911 Committee

Jon Huntsman
Governor

Laonna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

July 17, 2008
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Rick Bailey
Doug Chandler
John Christiansen
Laonna Davis
Bill Harry
Chuck McCown-John Brewer proxy
Jeff Nielson
Jeremy Raymond
Dave White
Phil Bates
Jeff Dial
¹Dean Cox

Representing

Davis County PSAP
Bear River PSAP
South East Association
Dept of Technology Services
Wireless Communications Carrier
Rural DPS
Salt Lake County PSAP
Rural Incumbent Local Exchange Carrier
Six County Association
Uintah Basin Association
Local Exchange Carrier
Dept of Public Safety
Washington County/St George PD
Five County PSAP

Committee Members Absent

Lance Checketts
Darren Gilbert
Mike Mathieu

Representing

Wireless Communications Carrier
Utah County PSAP
Weber County PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Kelly Green
James Hunsaker
Terry Shaw
Cindy Kasteller
Randy Swalberg
Roxanne Cheever
Marjean Hansen

Representing

Dept of Administrative Services AGRC
Salt Lake City PD
APCO
Qwest
Qwest
Salt Lake City PD
Price Communications Center

¹ Attended meeting via Phone Bridge.

Meeting Minutes

July Meeting called to order by Chair, Laconna Davis at 1300 hours

Reading of minutes from June meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Bill Harry moved approval of June meeting minutes. The motion was seconded by Jeff Nielson and passed Committee members' vote unanimously.

The floor was opened for public comment. James Hunsaker, Technology Manager for Salt Lake City Police Department, presented updates to technology issues germane to Committee for discussion in a future meeting.

Hearing no other public comments, July meeting continued.

Grant applications

- None

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$13.7 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$8.1 million is obligated to date on already-approved grants plus \$0.5 million expended on staff and administration costs plus \$0 obligated today on new grant requests, allowing \$8.7 million unobligated and available for future approved grants.

- After discussion, John Brewer moved approval of the July 17, 2008 financial report. The motion was seconded by Dean Cox and passed Committee members' vote unanimously.

New Committee Business

- Marjean Hansen reported on compatibility issues following Price Communication's 9-1-1 System crash prior to July 4 weekend and Qwest's fast response
- Kelly Green reported on San Juan County/Navajo Nation/AGRC agreement wherein AGRC will provide GIS services thereto Navajo Nation; Jeremy Raymond suggested seeking legal opinion from Attorney General's office on acceptability of agreement
- Kelly Green reported on AGRC field work statewide
- Qwest agreed to provide PSAP cost data updated from their March 2008 spreadsheet pertaining to E9-1-1 network charges
- Bill Harry provided details concerning APCO and NENA announcement to assume more active roles in legislative process regarding statewide emergency response issues

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Dave White and passed Committee members' vote unanimously. Chair Davis adjourned the 9-1-1 Committee's July 17, 2008 meeting at 1408 local time.

Next Scheduled Meeting – Thursday, August 21, 2008 (1300 MDT) at Rampton Complex, Taylorsville, Utah